

MINUTES
Durham School Health Advisory Committee Meeting
September 16, 2020; 12:30-1:30pm

Attendees: Raina Goldstein Bunnag, James Keaten, Janelle Averill, Olivia Sonnefeld, Ashley Bass-Mitchell, Morgan Medders, Kyle Smith, Christopher Soto, Jen Meade, Tricia Howard, Deb Pitman, Jess Bousquette, Angela Teal, Wanda Boone, Mary Jane Palmer, David Hackney, Armenous Dobson

WHAT	TIME	NOTES
Welcome and introductions (Mel Downey-Piper)	20	Please state your: <ul style="list-style-type: none"> • Name • Group you represent (eg. organization/school/parent/student) • Favorite school lunch item as a kid
DPS Wellness Policy-6140 update (Dr. Pitman and co-chairs)	10	Policy will be presented at the BOE meeting on October 22. <ul style="list-style-type: none"> • Mel and Raina reviewed the survey that they developed with Michael Somers. The group provided edits (see attached). • There will be three focus groups held for DPS staff to give their input on the policy and regs (9/23/20; 10am PA, 10:45am nutrition, 11:30am mental health).
Meal Service Updates Jim Keaten	15	<p>Next Monday, 7 school sites will offer cold meal pick-up on Tuesday and Thursdays, 11-12:30pm (worth 7 days of food).</p> <p>There will be 18 sites that will offer hot meals from 11-12:30pm. On Fridays, they will serve two cold meals for the weekend.</p> <p>Any child ages 1-18 can be served. Permission slips will be handed out on Monday.</p> <p>There will be 48 meal sites using DPS busses (30-60 minutes per site). Hot meals will be served during the week and cold meals for the weekend.</p> <p>Two Boys and Girls Club, YMCA and Student U, Mount Zion, Global Scholars, KIPP Academy Durham, Maureen Joy and EAT NC are all partners. Beyu Café' will be making 150 casserole dishes for EAT NC to deliver to families. EAT NC will also begin serving 800 kids per day with other food deliveries. The goal is to serve 8,000 children per day to maintain all of the cafeteria staff. This plan gets DPS to 7,100 meals per day.</p>
Athletics and Drivers Education David Hackney	10	David has proposed that Drivers' Education and Athletics be reinstated. There are requirements that must be met for this to happen to ensure that kids and coaches are safe. Most high school sports are scheduled to begin in second semester (January).

Wellness Summit David	15	Should the Wellness Summit go virtual? YES, explore it for next semester David will convene the working group to discuss this in more depth.
Next steps Announcements	5	Dates for SHAC meetings this year (12:30-2pm) <ol style="list-style-type: none"> 1. Sept 16 2. Oct 21 3. Nov 18 4. Dec 16 5. Jan 20 6. Feb 17 7. Mar 17 8. April 21 9. May 19 10. June 16 11. July – No meeting Tentative August 18

Date	Action Step	Team Lead/Person Responsible	Complete
August 19, 2020	Review timeline with SHAC	Debbie Pitman Michael Somers James Keaten David Hackney	
August 20-31, 2020	<ol style="list-style-type: none"> 1. Create Google Input Survey 2. Submit entry for <i>Leadership Weekly</i> Principal Newsletter 	SHAC Sub-Committee: <ol style="list-style-type: none"> 1. Michael/James/David 2. Mel Downey-Piper 3. Elizabeth Sims 4. Raina Goldstein 	
September 1-14, 2020	Send Google Survey to School Wellness Committees	School Wellness Committees	
	1.		
September 15, 2020	Collect and compile school input for SHAC meeting; prepare presentation	SHAC Sub-Committee	
September 16, 2020	Share input with SHAC; Incorporate feedback into policy if needed	SHAC Sub-Committee	
September 23, 2020	Schedule Zoom meetings to schedule focus groups on Regulations <ol style="list-style-type: none"> 1. Health & Physical Education, 10am 2. Nutrition, 10:45am 3. Mental Health, 11:30am 	Mel, Jim, David, Michael, Raina, Chris	

September 16-30, 2020	Integrate input from SHAC into Policy 6140 as needed; Create Board material	Michael/James/David	
October 7, 2020	Final Board Materials due to Dr. Pitman 1. Precis 2. PowerPoint 3. Policy 6140	Michael, James, David	
October 21, 2020	Review Board presentation with SHAC	Michael, James, David	
October 22, 2020	Board Meeting @ 6:30pm	SHAC	